

19861013

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 13, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m.
Mayor O'Connor adjourned the meeting at 6:00 p.m. to meet in Closed
Session on Tuesday, October 14, 1986 at 8:45 a.m. in the twelfth
floor conference room regarding pending litigation and personnel
matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-266747
(vacation)
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Pastor Philip M. Teran of San

Diego Grace Brethren Church.
FILE LOCATION: MINUTES

Oct-13-1986
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Jones.
FILE LOCATION: MINUTES

ITEM-30: ADOPTED AS RESOLUTION R-266759

Proclaiming October 18 through 25, 1986 as Women's
Opportunity Week in San Diego.
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A020-050.)
MOTION BY McCOLL TO APPROVE. Second by McCarty. Passed by the
following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor O'Connor-yea.

ITEM-31: (R-87-634) ADOPTED AS RESOLUTION R-266760

Accepting the Annual Report of the Small Business Advisory
Board and expressing appreciation for the dedication,
efforts and achievements of the Board.
(See Report from the Chairman, Small Business Advisory
Board, dated 10/10/86.)
FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A052-159.)
MOTION BY STRUIKSMA TO APPROVE. Second by McCarty. Passed by
the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor O'Connor-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:
9/22/86
9/23/86
FILE LOCATION: MINUTES
COUNCIL ACTION: (Tape location: A251-256.)
MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the
following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of Southeast Development Committee, by Reynaldo Pisano, for a hearing of an appeal from the decision of the Planning Commission in granting an extension of time to Planned Residential Development Permit PRD-83-0085, as modified. The subject property is described as Parcels A-D, Division Plat 75, being a division of Lots 9-10, Orange Grove Tract, Map-295, located on the north side of Skyline Drive between Leghorn Avenue and Woodman Street, in Zone R-3000, in the Southeast San Diego Community Plan area.
(PRD-86-0506. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM PRD-83-0085

COUNCIL ACTION: (Tape location: A258-334.)

MOTION BY JONES TO GRANT THE HEARING. Second by Martinez.

Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-35) ADOPTED AS ORDINANCE O-16725 (New Series)

Amending Chapter VI, Article 7, Division 40, of the San Diego Municipal Code, by amending Section 67.40.1, relating to Water Impounding System, by changing "lifeguards" to "divers/rangers" wherever the classification "lifeguards" appears.

(Introduced on 9/8/86. Council voted 6-0. Districts 2, 8 and Mayor not present. Returned to the City Manager at the meeting of 9/22/86 for review of the impact of the new classification.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-51: (O-87-21) ADOPTED AS ORDINANCE O-16726 (New Series)

Amending Chapter X, Article 3, Division 5, of the San Diego Municipal Code, by amending Section 103.0526.16, relating to the Mission Beach Planned District, to allow parking in the required yard areas adjacent to courts and places for those properties developed prior to February 1, 1979. (Mission Beach Community Area. District-6. Introduced on 9/30/86. Council voted 9-0.)

FILE LOCATION: LAND - Mission Beach Planned District

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-52:

Two actions relative to the Mid-City Planned District: (Case-86-0636. Mid-City Community Area. District-8. Introduced on 9/30/86. Council voted 9-0.)

Subitem-A: (O-87-63) ADOPTED AS ORDINANCE O-16727 (New Series)

Incorporating a portion of Lot 10, Parcel Map PM-14146; Lots 1-16 in Block 21; and portions of Lots 1-8 in Block 22, Marilou Park, Map-517 (approximately 4.04 acres), located on the northwest side of Home Avenue, north of Cedar Street, into Zones M-1B and M-1B (HR).

Subitem-B: (O-87-58) ADOPTED AS ORDINANCE O-16728 (New Series)

Amending Chapter X, Article 3, Division 15 of Section 103.1501, of the San Diego Municipal Code, by amending the Mid-City Planned District Ordinance boundaries to include the above described real property.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B LAND -

Mid-City Planned District

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-53: (O-87-14 Rev. 2) TRAILED TO TUESDAY, OCTOBER 14, 1986, A.M.

Incorporating portions of Sections 12 and 13, Township 14 South, Range 3 West, SBBM, located north of Carmel Mountain Road, east of Russet Leaf Lane, and south of Black Mountain Road, into Zone R1-5000.

(Case-84-0497. Penasquitos East Community Area.

District-1. Introduced as amended on 9/30/86 with the following votes:

For Unit 1 of Black Mountain Vistas Council voted 5-4.

Districts-1,5,6 and Mayor voted nay.

For Unit 2 of Black Mountain Vistas Council voted 6-3.

Districts 1,5, and Mayor voted nay.

For Unit 3 of Black Mountain Vistas Council voted 8-1.

Mayor voted nay.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A335-410.)

* ITEM-54:

Two actions relative to North City West Planned District:

(Case-85-0793. North City West Community Area.

District-1. Introduced on 9/30/86. Council voted 7-1.

District 1 voted nay. District 5 not present.)

Subitem-A: (O-87-44) ADOPTED AS ORDINANCE O-16729 (New Series)

Incorporating a portion of Section 7 of the Southeast Quarter of the Southwest Quarter, Range 3 West, Township 14 South, S.B.B.M., located west of El Camino Real and North of Black Mountain Road, into MF-1 Zone.

Subitem-B: (O-87-47 Rev.1) ADOPTED AS ORDINANCE O-16730 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code, by amending Section 103.0601, relating to the area of applicability of the North City West Planned District.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B LAND -

North City West Planned District

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

* ITEM-55: (O-87-17) ADOPTED AS ORDINANCE O-16731 (New Series)

Incorporating a portion of Lot 63, Rancho Mission of San Diego, Map-330 (approximately 19,900 square feet), located 100 feet north of Old Cliffs Road and 200 feet west of Mission Gorge Road, into Zone M-1B.
(Case-86-0327. Navajo Community Area. District-7.
Introduced on 9/30/86. Council voted 7-2. Districts 1 and 6 voted nay.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

* ITEM-56: (O-87-51) ADOPTED AS ORDINANCE O-16732 (New Series)

Approving the Costa Verde Development Agreement between the City of San Diego and Guaranty Service Corporation.
(Case-86-0168. University Community Area. District-1.
Introduced on 9/29/86. Council voted 9-0.)

FILE LOCATION: DEVL - Costa Verde Development Agreement

COUNCIL ACTION: (Tape location: A544-651.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:
Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-440) ADOPTED AS RESOLUTION R-266761

Joseph Hohe Enterprises, Inc. for furnishing security guard service at the three operations stations, two municipal airports and the Miramar landfill, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for an estimated cost of \$173,810.46, with options to renew the contract for four additional one-year periods, with a price escalation not to exceed 10 percent of prices in effect at the end of each prior year. (BID-7479)

Subitem-B: (R-87-433) ADOPTED AS RESOLUTION R-266762

Whitewater Trout Co. for furnishing approximately 54,400 lbs. of live rainbow trout, as may be required for a period of one year beginning October 1, 1986 through September 30, 1987, for an estimated cost of \$101,184, with an option to renew the contract for three additional one-year periods. (BID-7507)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-438) ADOPTED AS RESOLUTION R-266763

Jackson and Blanc for furnishing full maintenance service on the heating, ventilating, air conditioning, temperature control system and other mechanical equipment at the San Diego Jack Murphy Stadium, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, for a total cost of \$65,832, including terms, with an option to renew the contract for four additional one-year periods. (BID-7499)

Subitem-B: (R-87-441) ADOPTED AS RESOLUTION R-266764

Pacific Mobile Offices, Inc. for the purchase of one 24 ft. x 60 ft. trailer for Fire Station No. 5 for an actual cost of \$50,051.81, including tax. (BID-7411)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-102: (R-87-442) ADOPTED AS RESOLUTION R-266765

Inviting bids for the painting of San Diego Jack Murphy Stadium on Work Order No. 118885; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$80,000 from Stadium Operations Fund 10330 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7588)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: At the urging of the San Diego Stadium Authority Board of Governors, a project was undertaken to paint the existing wall surfaces at San Diego Jack Murphy Stadium. A color scheme was developed utilizing ten colors so as to create a rainbow effect. The paint for the project (3,600 gallons) was generously donated by Benjamin Moore and Company. The painting was scheduled to be done over a two year period utilizing workers employed by the Stadium's maintenance contractor. However, it was determined that the contractor required a painters license. Since they do not have one, it is now necessary to obtain the services of a licensed painting contractor to perform the work. It is estimated that the painting will be completed well in advance of the 1988 Super Bowl. Funds are available in the contractual services portion of the Stadium Operations Fund (10330).

Aud. Cert. 8700308.

FILE LOCATION: W.O. 118885 CONTFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-103:

Four actions relative to the final subdivision map of Carmel Valley Neighborhood 1, Unit No. 2, a 81-lot subdivision located northeasterly of I-5 and Carmel Valley

Road:
(North City West Community Area. District-1.)

Subitem-A: (R-87-591) ADOPTED AS RESOLUTION R-266766
Authorizing the execution of a subdivision improvement
agreement with Baldwin Building Company for the
installation and completion of public improvements.

Subitem-B: (R-87-590) ADOPTED AS RESOLUTION R-266767
Approving the final map.

Subitem-C: (R-87-584) ADOPTED AS RESOLUTION R-266768
Approving the acceptance by the City Manager of the grant
deeds of Baldwin Building Company, granting to City Lots 80
and 81 of Carmel Valley Neighborhood 1, Unit No. 2.

Subitem-D: (R-87-585) ADOPTED AS RESOLUTION R-266769
Vacating an unneeded drainage easement affecting Parcel 2
of Parcel Map PM-11102, and a portion of Parcel 3 of Parcel
Map PM-11045, pursuant to Section 8300 et seq. of the
Streets and Highways Code.

FILE LOCATION:

Subitems A-B SUBD - Carmel Valley
Neighborhood 1, Unit No. 2;

Subitem C DEED
F-3566;

Subitem D DEED F-3567 CONFY87-1;
DEEDFY87-3

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-O'Connor-yea.

* ITEM-104:

Six actions relative to the final subdivision map of Carmel
Valley Neighborhood 1, Unit No. 10, a 59-lot subdivision
located northeasterly of Carmel Valley Road and El Camino
Real:
(North City West Community Area. District-1.)

Subitem-A: (R-87-595) ADOPTED AS RESOLUTION R-266770
Authorizing the execution of a subdivision improvement
agreement with Baldwin Building Company for the
installation and completion of public improvements.

Subitem-B: (R-87-594) ADOPTED AS RESOLUTION R-266771
Approving the final map.

Subitem-C: (R-87-599) ADOPTED AS RESOLUTION R-266772
Approving the acceptance by the City Manager of that grant
deed of Baldwin Building Company, granting to the City Lot
59 of Carmel Valley Neighborhood 1, Unit No. 10.

Subitem-D: (R-87-600) ADOPTED AS RESOLUTION R-266773
Approving the acceptance by the City Manager of a drainage
easement deed of Del Mar Associates, granting to the City
an easement for drainage purposes in Parcel 1 of Parcel Map
PM-14439.

Subitem-E: (R-87-601) ADOPTED AS RESOLUTION R-266774
Approving the acceptance by the City Manager of street
easement deeds of Del Mar Associates and Village
Properties, granting to the City easements for public
street purposes in portions of Parcels 1 and 2 of Parcel
Map PM-11102; dedicating said land as and for a public
street, and naming the same Carmel Country Road.

Subitem-F: (R-87-596) ADOPTED AS RESOLUTION R-266775
Authorizing the execution of an agreement with Baldwin
Building Company for the designation of certain parks in
North City West in the subdivision to be known as Carmel
Valley Neighborhood 1 Unit No. 10.

FILE LOCATION:

Subitems A,B,F SUBD - Carmel Valley
Neighborhood 1, Unit No. 10;

Subitem C DEED
F-3568;

Subitem D DEED F-3569;

Subitem E
DEED F-3570 CONTFY87-2; DEEDFY87-4
COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-105:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 1, Unit No. 14, a 51-lot subdivision located southeasterly of El Camino Real and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-87-593) ADOPTED AS RESOLUTION R-266776
Authorizing the execution of a subdivision improvement agreement with Baldwin Building Company for the installation and completion of public improvements.

Subitem-B: (R-87-592) ADOPTED AS RESOLUTION R-266777
Approving the final map.

Subitem-C: (R-87-583) ADOPTED AS RESOLUTION R-266778
Approving the acceptance by the City Manager of that grant deed of Baldwin Building Company, granting to the City Lot 51, Carmel Valley Neighborhood 1, Unit No. 14.

FILE LOCATION:

Subitems A-B SUBD - Carmel Valley
Neighborhood 1; Unit No. 14;

Subitem C DEED

F-3571 CONTFY87-1; DEEDFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-106: (R-87-587) ADOPTED AS RESOLUTION R-266779

Approving the final subdivision map of Casa Court Condos, a one-lot subdivision located southeasterly of 51st Street and El Cajon Boulevard.
(Mid-City Community Area. District-3.)

FILE LOCATION: SUBD - Casa Court Condos

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-107:

Two actions relative to the final subdivision map of Euclid Gardens, a one-lot subdivision located easterly of Euclid Avenue:
(Mid-City Community Area. District-3.)

Subitem-A: (R-87-589) ADOPTED AS RESOLUTION R-266780

Authorizing the execution of a subdivision improvement agreement with Euclid Gardens for the installation and completion of public improvements.

Subitem-B: (R-87-588) ADOPTED AS RESOLUTION R-266781

Approving the final map.

FILE LOCATION: SUBD - Euclid Gardens CONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-108:

Two actions relative to the amended agreement and time extension for Coca Cola Bottling Company Subdivision:
(Mid-City Community Area. District-3.)

Subitem-A: (R-87-579) ADOPTED AS RESOLUTION R-266782

Authorizing the execution of an amendment to the subdivision improvement agreement for Coca Cola Bottling Company Subdivision, providing for the substitution of 47th Street Partnership as subdivider; declaring that the public improvements to be constructed shall be completed by 47th Street Partnership; accepting Bond No. B-528353, issued by Reliance Insurance Company, in the amount of \$486,950 as surety for the required improvements; releasing Bond No. 4788678, issued by Safeco Insurance Company of America, in the amount of \$486,950.

Subitem-B: (R-87-580) ADOPTED AS RESOLUTION R-266783
Granting an extension of time to November 30, 1987, to 47th
Street Partnership, subdivider, to complete the
improvements required by the amended agreement.

CITY MANAGER REPORT: On February 27, 1984, the City entered
into an agreement with Coca Cola Bottling Company of Los Angeles
for the construction of public improvements for Coca Cola
Bottling Company. The property is now owned by 47th Street
Partnership. The new owner has signed an amended agreement to
assume all of the obligations of the original subdivider and
complete the required work. The amended agreement also provides
for an extension of time to complete the work to November 30,
1987. The new subdivider has provided a performance bond for
the same amount as the original bond. The amended agreement and
time extension are in accordance with Council Policy 600-21. It
is recommended that the time extension be granted since the
improvements to be delayed are not necessary to serve adjacent
developments or the general public.

FILE LOCATION: SUBD - Coca Cola Bottling Company
Subdivision CONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-O'Connor-yea.

* ITEM-109:

Three actions relative to vacating a portion of Dowdy
Drive:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-577) ADOPTED AS RESOLUTION R-266784
Vacating a portion of Dowdy Drive, located northwesterly of
Miramar Road, in conjunction with the Mira Este
(TM-85-0645) subdivision, under the procedure for the
summary vacation of streets.

Subitem-B: (R-87-578) ADOPTED AS RESOLUTION R-266785
Vacating the City's interest in an unneeded slope easement
affecting Parcel 3 of Parcel Map PM-13904 pursuant to
Section 8330 et seq. of the Street and Highways Code.

Subitem-C: (R-87-635) ADOPTED AS RESOLUTION R-266786
Certifying that the information contained in Mitigated

Negative Declaration, EQD-85-0645, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines thereto, and that the Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The abutting property owners have requested the vacation of a portion of Dowdy Drive northwesterly of Miramar Road in connection with the Mira Este Subdivision which proposes the subdivision of 16.26 acres into 16 industrial lots. This subdivision requires an approved Planned Industrial Development permit. The property is zoned M-1A and M-1B. The design and development for the proposed subdivision, as approved by Subdivision Board Resolution 4063, adopted on November 11, 1985, are consistent with the zoning and development regulation, General Plan and Community Plan. The area of vacation is unimproved and does not contain public utilities or franchise facilities. No easements are to be reserved. The required improvements in Mira Este Subdivision will dedicate and improve Dowdy Drive on a new alignment and will complete this facility as an important collector within the industrial community. The slope easement adjacent to the portion of Dowdy Drive is also to be abandoned. This easement was granted for construction and slope maintenance purposes but has never been used. The easement is no longer necessary since the landowner will be constructing the public improvements for which the easement was originally acquired. Staff review has indicated that the rights-of-way to be vacated and abandoned are no longer needed for present or prospective use and may be summarily vacated conditioned upon the approval of the Mira Este Subdivision (TM-85-0645).

FILE LOCATION: STRT J-2623;

Subitem A DEED F-3572;

Subitem

B DEED F-3573; DEEDFY87-2

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-110: (R-87-606 Rev.1) ADOPTED AS RESOLUTION R-266787

19861013

Amending Condition 4 of Resolution R-262339, adopted on

January 15, 1985, which conditionally vacated the northerly portions of Coolidge and Burton Street and adjacent alleys, as follows:

"That this Resolution shall not become effective unless and until the following conditions have been met:

- a) Approval by the City of a final parcel map encompassing Lots 1-7 of Block 63 and Lots 6 and 8 through 10 of Block 59, all in Linda Vista Unit No. 4, in accordance with Tentative Parcel Map TM-86-0685;
- b) Approval of an agreement wherein no building permits will be issued for the property within the final Parcel Map in (a) above until a Planned Residential Development or Development Agreement encompassing the above described area has been approved; in the event that a portion of the property has been acquired or developed by the Federal Government for a Post Office site, the requirement for the Planned Residential Development or Development Agreement will apply only to the remaining area;
- c) That in the event that all of the above conditions have not been met by February 27, 1988, this resolution shall be of no further force or effect;

That the City Engineer shall advise the City Clerk of compliance and completion of the above-mentioned conditions.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: On January 15, 1985, the City Council adopted Resolution R-262339 which conditionally vacated the northerly portions of Coolidge and Burton Streets and adjacent alleys. Because of unanticipated delays and changes in development proposals, it has become necessary for the property owner to request an amendment of the Resolution of Vacation by extending the expiration date and modifying the conditions. The original conditions of the vacations required a final map and a Specific Plan or Development Agreement be presented to the City for its approval before the actual vacations would be effective. These were required in order to ensure a higher quality redevelopment of the property and to insure a satisfactory walkway from Coolidge Street to Comstock Street. The northerly portion of the property is now proposed as the site of a new Post Office, and a Conditional Use Permit will be required as a condition of development. The Post Office has indicated that they would be opposed to any walkway which would bisect their property. The applicant has requested a time extension on the vacation resolution and is also requesting that the special

developmental permit not be required on the Post Office site. Staff recommends that the extension of time for the street vacation be approved. The requirement for a Conditional Use Permit or an agreement with the City for a development permit on Parcel 1 (the Post Office site) will be a condition of Tentative Map TM-86-0685. Additionally, there will be a condition of a Planned Residential Development on Parcel 2 of said map. The two-parcel subdivision map will be heard by the Subdivision Board on October 13, 1986. The walkway, extending northerly from Coolidge Street to Comstock Street or Ulric Street, will be provided through the development permit for the Post Office site.

FILE LOCATION: STRT J-2537; DEED F-2669

COUNCIL ACTION: (Tape location: B050-C068.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-nay.

* ITEM-111: (R-87-557) ADOPTED AS RESOLUTION R-266788

Approving the acceptance by the City Manager of that deed of Woodcrest Heights Associates, conveying to the City a general utility easement in Lots 157 and 158 of Woodcrest Bernardo Heights, Map-11457; authorizing the execution of a quitclaim deed, quitclaiming to Woodcrest Heights Associates, all the City's right, title and interest in the general utility easement in Lot 160 of Woodcrest Bernardo Heights, Map-11457.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-3575 DEEDFY87-2

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-112: (R-87-463) CONTINUED TO OCTOBER 28, 1986

Accepting the "Arts Plan for the City of San Diego, 1986, Part 2," which contains detailed discussion, analysis and plans of action for the goals adopted in Part 1.

(See City Manager Report CMR-86-442.)

COMMITTEE ACTION: Reviewed by PFR on 9/24/86. Recommendation to approve Part II of the San Diego Arts Plan. Districts 1, 2,

6 and 7 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-113: (R-87-563) ADOPTED AS RESOLUTION R-266789

Directing the City Manager to provide the use of crime and fire prevention exhibits, portable stage, tables, chairs and public address system in connection with the annual Street Fair during City Heights Day between the hours of 10:00 a.m. and 4:00 p.m., Saturday, November 1, 1986 on Marlborough Avenue between University Avenue and Wightman Street.

(See the memorandum from Council Member Gloria McColl dated 8/28/86. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-114: (R-87-603) ADOPTED AS RESOLUTION R-266790

Directing the City Manager to provide the use of the City of San Diego's "Showmobile," three tables, six chairs, public address system and necessary electricity and operating permits to support the Mira Mesa Halloween Carnival Committee at its community-wide event, to be held on October 31, 1986, between 2:00 p.m. and 9:00 p.m. at the Mira Mesa Mall, Bowling Alley parking lot, located at 8150 Mira Mesa Boulevard.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-115: (R-87-598) ADOPTED AS RESOLUTION R-266791

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$218,000 from Capital Outlay Fund 30245, CIP-35-057.0, Florence Riford Library Center (La Jolla), and an amount not to exceed \$87,500 from Revenue Sharing Fund 18015, CIP-35-072.0, Rancho Penasquitos Branch Library, for the purpose of purchasing books for the above referenced branch libraries.

(La Jolla and Penasquitos Community Areas. District-1.)

CITY MANAGER REPORT: This resolution authorizes expenditures from the Capital Improvement Project Fund 30245 for books to be purchased for the new Florence Riford Library Center (La Jolla) and for the Rancho Penasquitos Branch expansion. These funds were appropriated in the FY 1987 CIP budget. The Florence Riford Library Center (La Jolla) construction project has received Council approval for \$2,189,000 including \$200,000 in FY 1984 and FY 1985, \$218,000 in FY 1987, and \$1,771,000 in FY 1988 CIP budgets. It is anticipated that the approved funding, which includes a \$500,000 private donation from the La Jolla Capital Campaign, will cover the total project cost.

Aud. Cert. 8700294.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-116: (R-87-565) ADOPTED AS RESOLUTION R-266792

Authorizing the City Auditor and Comptroller to expend \$3,000 from Special Trust Fund 10132 for the training and certification of the Narcotic Detection Dog Handler at Alderhorst Kennels in Riverside, California.

Aud. Cert. 8700148.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-117: (R-87-534) ADOPTED AS RESOLUTION R-266793

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain

holidays excepted, on the north side of "J" Street between 11th Avenue and 12th Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour parking time limit zone was requested by the property owners representing 100 percent of the abutting frontage. Recent parking surveys determined the average occupancy to be 84 percent and the average stay per vehicle to be 4 hours. This meets the minimum requirements of Council Policy 200-4 for establishing two-hour time limit parking.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-118: (R-87-510) ADOPTED AS RESOLUTION R-266794

Authorizing the execution of an agreement with the San Diego County Superintendent of Schools to produce 3/4-inch broadcast quality videotapes of Monday afternoon City Council meetings and to distribute them to Cox and Southwestern cable stations via the County Office of Education's ITFS microwave transmission system.

CITY MANAGER REPORT: The City Council, meeting as the Committee of the Whole on June 16, 1986, unanimously approved a total budget of \$67,608 to continue production and transmission of videotapes of Monday afternoon Council meetings to Cox and Southwestern Cable Stations. The 1986-1987 agreement with the San Diego County Superintendent of Schools to produce and transmit videotapes of Monday afternoon Council meetings was approved by the County Board of Education and signed August 5, 1986.

Aud. Cert. 8700277.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C069-090.)

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-119: (R-87-636) ADOPTED AS RESOLUTION R-266795

Authorizing the execution of an agreement with the State of California, for joint participation in the conversion of Nobel Drive Overcrossing on I-5 to a Half-Diamond Interchange; authorizing the expenditure of an amount not to exceed \$115,000 from Fund 30244, Department 107, Object Acct. 4117, CIP-52-359.0, for the purpose of providing funds for the above project.

(University City Community Area. District-1.)

CITY MANAGER REPORT: This project is included in the Council approved Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) for North University City and the FY 1987 Capital Improvements Program. It will provide a new interchange on Interstate 5 at Nobel Drive that will improve traffic flow in the North University City Community. This agreement between the City of San Diego and the State of California identifies areas of responsibility and financial obligation for the completion of the Nobel Drive Overcrossing at Interstate 5. The City shall be responsible for providing construction documents and acquiring necessary right-of-way for the interchange. The State shall review City-prepared construction documents; prepare and process any additional environmental documents necessary; prepare bid documents; advertise, award, inspect and administer the construction contract, all at City expense. This project will be funded 100 percent by Facility Benefits Assessments. This agreement provides for \$115,000 to be deposited with the State for costs incurred during the project's development and construction.

Aud. Cert. 8700234.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-120: (R-87-597) ADOPTED AS RESOLUTION R-266796

Authorizing the execution of a first amendment to the lease agreement with Collins Development Company, adding 22,441 square feet to the existing 33,779 square feet for a total lease area of 56,220 square feet, located at the east end of Montgomery Field, increasing the rent from \$11,130 to \$22,950 per year, and deleting the 180-day cancellation

clause, Paragraph 7.35.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: Effective April 1, 1984, the City entered into a 20-year lease agreement with Collins Development Company for development of a parking area of 33,779 square feet on Montgomery Field adjacent to Lot 3, Collins Business Park and, in turn, retained access across Lot 3, Collins Business Park for the Montgomery Field Landfill. Collins has requested an additional 22,441 square feet for parking for the adjacent office/warehouse building. Collins has further requested deletion of the 180-day cancellation clause in order to obtain additional financing or sale of their adjacent property. Rent on the existing area is \$11,130 per year. With the additional area, the total rent will be \$22,950 per year, which will be subject to CPI adjustment on April 1, 1990, and every three years thereafter. This lease parcel is located in an area of the airport that is not proposed for future airport development. It is landlocked and usable only by the adjacent owner, Collins. Collins will be installing grading, paving, relocation of the landfill guardhouse and fencing at an estimated cost of \$53,100.

FILE LOCATION: LEAS - Collins Development Company
LEASFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-121: (R-87-631) ADOPTED AS RESOLUTION R-266797

Authorizing the execution of an agreement with Kercheval and Associates, Inc., to provide construction documents for the design and construction of the Nobel Drive Interchange with I-5; authorizing the expenditure of an amount not to exceed \$185,000 from Fund 30244, Dept. 107, Org. 100, Object Acct. 4118, CIP-52-359.0, for the purpose of providing funds for the above project.

(University City Community Area. District-1.)

CITY MANAGER REPORT: The Public Facilities Financing Plan (North University City (NUC) Community Financing Plan and Facilities Benefit Assessment, April 1985), adopted by City Council Resolution R-263435, identifies the need to widen the Nobel Drive Bridge over I-5 and provide a half-diamond interchange with ramps to and from the south. The proposed construction is an offsite improvement required by the City of

San Diego as mitigation for traffic generated by the new developments now planned or under construction in NUC. It is not feasible to design this project utilizing City staff as they are already committed to other projects. Additionally, the project requires special technical skills and expertise that is not now available within present City staff. Staff thereby recommends that we hire the firm of Kercheval and Associates, Inc., to provide construction documents and engineering services necessary for this project. The consultant was chosen in accordance with Council Policy 300-7.

Aud. Cert. 8700228.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-122: (R-87-605) ADOPTED AS RESOLUTION R-266798

Authorizing the execution of a first amendment to the Fund Transfer Agreement with the Metropolitan Transit Development Board (MTDB) for Bayside Light Rail Transit (LRT) Line preliminary engineering and environmental impact report; authorizing the expenditure of an amount not to exceed \$40,000 to supplement funds previously authorized by Document No. RR-264691 for the above reports; authorizing the City Manager to execute a Fund Transfer Agreement with the Metropolitan Transit Development Board (MTDB) for initiation of preliminary engineering and environmental impact report for the Old Town Light Rail Transit Line; authorizing the expenditure of not to exceed \$200,000 for the purpose of initiating preliminary engineering and environmental impact report for the Old Town Light Rail Transit Line; authorizing the City Manager to execute a Fund Transfer Agreement with the Metropolitan Transit Development Board (MTDB) for conducting preliminary property appraisals for the Bayside and Old Town Light Rail Transit Lines; authorizing the expenditure of not to exceed \$10,000 for the purpose of conducting preliminary property appraisals for the Bayside and Old Town Light Rail Transit Lines.

CITY MANAGER REPORT: Council Policy 100-11 expresses Council's intent to provide financial support for extension of the San Diego Trolley. The FY 1987 budget contains \$5,037,813

in the Public Transportation Reserve for future trolley extensions. The Metropolitan Transit Development Board (MTDB) and the City of San Diego executed a Fund Transfer Agreement on December 16, 1985 authorizing the expenditure of \$200,000 for conducting preliminary engineering and environmental studies relative to the Bayside Light Rail Transit Line. The agreement is on file in the Office of the City Clerk as Document No. RR-264691. The requested amendment to the Fund Transfer Agreement would authorize an additional \$40,000 expenditure to fix horizontal and vertical alignments within the Bayside alignment, measure costs and analyze environmental impacts. MTDB, as developer of the trolley, has adopted a preferred alignment for the proposed Old Town Light Rail Transit (LRT) Line and is ready to contract for preliminary engineering and environmental studies. These studies will confirm the workability of the preferred alignment, refine capital cost estimates, and satisfy environmental requirements prior to project implementation. The requested Fund Transfer Agreement would transfer \$200,000 to MTDB for the studies. MTDB requests an additional Fund Transfer Agreement for the purpose of conducting preliminary property appraisals for the Bayside and Old Town Light Rail Transit Lines. These appraisals are needed to identify costs and refine alignment. The requested Fund Transfer Agreement would transfer \$10,000 to MTDB for the appraisals.

Aud. Cert. 8700303.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-123: (R-87-538) ADOPTED AS RESOLUTION R-266799

Authorizing the execution of a third amendment to the agreement with Paoluccio-Willis-Nau Associates to provide professional services for the improvements to the City Operations Building air conditioning system; authorizing the expenditure of an amount not to exceed \$23,000 from Capital Outlay Fund 30245, CIP-37-413.0, City Operations Building - Air Conditioning Improvements, for the purpose of providing funds for the above project and related costs. (Centre City Community Area. District-8.)

CITY MANAGER REPORT: This amendment with

Paoluccio-Willis-Nau Associates will provide professional services required to complete the design of improvements for the City Operations Building air conditioning system. The consultant was initially hired to investigate and propose remedies for various problems causing complaints by the building occupants. Subsequently, the consultant was authorized by Council to proceed with plans and specifications for major air conditioning improvements on each floor. Due to concern that this work would require intensive asbestos abatement procedures, the contract was further amended to delete duct work and other equipment on all but the Fifth Floor, which has the least amount of asbestos fireproofing materials in the ceiling area. Additionally, the floor would be vacant during the relocation of various departments necessary for the Permit Center. Further investigation, in coordination with Risk Management, indicated that procedures required for working in even that area would require extensive delays to the point that it would seriously impair the timely implementation of the Permit Center. As a result, this additional amendment to the consultant agreement is proposed which would delete all project work involving contact with the asbestos materials and instead rely on a variety of air conditioning system improvements and an air balancing program to enhance the performance of the system throughout the building. This change would avoid the necessity of asbestos abatement work and its delay of the scheduled moves necessary to set up the Permit Center.

Aud. Cert. 8700269.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

* ITEM-124: (R-87-558) ADOPTED AS RESOLUTION R-266800

Authorizing the execution of an agreement with George A. Peterson and Company to provide monitoring services for the San Diego County Certified Development Corporation (CCDC) for three years, Fiscal Year 1987 through Fiscal Year 1989; authorizing the expenditure of an amount not to exceed \$5,310 from Department No. 5835, Organization No. 3507, Object Account No. 4151, for the purpose of providing funds for Fiscal Year 1987.

CITY MANAGER REPORT: The CDC is a CDBG-funded program which

provides loan packaging and counseling services to small businesses. Loans are funded by private financial institutions and the Small Business Administration (SBA) which also insures the loans. Staff for the CDC is funded primarily by the City with participation from the County and the private sector. Particular emphasis is placed on providing jobs for unemployed and low and moderate income persons as defined by the CDBG program. The CDC is the only SBA certified development corporation in the County. Staffing is at eight full time positions and the City's contribution for the first half of FY 1987 will be approximately \$218,000. This City's source of funds over that period of time is program income developed by the CDC. Because of the several funding sources and the multiplicity of governing regulations, it is necessary to contract with a certified public accountant to assure CDC compliance. Funding for this in FY-86 was \$11,130. The proposed contract has been negotiated for a three year term with a provision to cancel it within 30 days' notice should funding for the CDC be unavailable. This is the first year of the three-year cycle. The Request for Qualifications (RFQ) was advertised in the Daily Transcript newspaper in July, 1986. One response was received from George A. Peterson & Co. and was found to be acceptable.

Aud. Cert. 8700278.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A652-B045.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-125: (R-87-581) ADOPTED AS AMENDED AS RESOLUTION
R-266801

Authorizing the execution of a third grant agreement with the U.S. Department of Housing and Urban Development (HUD) for additional 1986 Community Development Block Grant (CDBG) funds in the amount of \$1,791,000; authorizing the City Manager to submit an amended final statement for Community Development Block Grant program to include those programs recommended for funding in City Manager Report CMR-86-427.

(See City Manager CMR-86-427.)

COMMITTEE ACTION: Reviewed by PSS on 9/17/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea.

District 7 not present.

CITY MANAGER REPORT: In January 1986, the City was notified that its 1986 Community Development Block Grant Entitlement had been reduced due in part to the proposed deferral of \$500 million to Fiscal Year 1987. This deferral was overturned by the enactment of the Urgent Supplemental Appropriations Act and the City will now be receiving \$1,791,000 in additional funding. On September 17, 1986 the Public Services and Safety Committee reviewed the Manager's recommendations for the use of these monies and agreed to restore funding to those projects listed in City Manager Report CMR-86-427 as follows: 1) Morley Strip Landscaping - \$70,000; 2) San Ysidro Multipurpose Building - \$198,880; 3) Community Project Administration - \$20,000; 4) Contingencies - \$94,200; 5) Barrio Logan Sidewalks - \$150,000; 6) Mid-City Park Sites - \$150,000; 7) Streets and Alleys - Project First Class - \$250,000; 8) Landscape - Project First Class - \$94,400; 9) Linda Vista Road Landscaping - \$135,439; 10) San Diego Housing Commission - \$168,060. The balance of funding, \$460,021, will be reprogrammed for use in the 1987 Community Development Block Grant program. Previous actions that will also be included in the Amended Statement are the funding of the Encanto Boys Club - \$60,000 and Contingencies - \$19,040. These funds are the result of the execution of a second grant agreement on August 18, 1986.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C091-105.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED BY REDISTRIBUTING THE \$150,000 ALLOCATED FOR BARRIO LOGAN SIDEWALK IMPROVEMENTS AS FOLLOWS: 1) BARRIO LOGAN LATIN QUARTER PROJECT - \$114,000; 2) MID-CITY SENIOR ENTERPRISES - \$20,000; and 3) BARRIO STATION - \$16,000. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-O'Connor-yea.

ITEM-150: (R-87-67) CONTINUED TO DECEMBER 8, 1986 AT 2:00 P.M.

(Continued from the meetings of July 14, 1986, Item 150; July 28, 1986, Item 150; September 15, 1986, Item 151; September 22, 1986, Item S400; and September 29, 1986, Item S400; last continued at Council Member Cleator's request, to allow time to meet with Mayor O'Connor and to update his report based on new information.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa;

not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See City Manager Report CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86.

Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C106-D145.)

MOTION BY GOTCH TO CONTINUE TO DECEMBER 8, 1986, AT HIS REQUEST, AND DIRECT THE RETIREMENT BOARD MEMBERS TO BRING BACK A PLAN WITH OPTIONS AT THAT TIME. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-200:

Two actions relative to the Linda Vista Branch Library:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-87-607) ADOPTED AS RESOLUTION R-266802

Inviting bids for the construction of the Linda Vista Branch Library on Work Order No. 118572; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$1,547,674 (\$788,869 from Revenue Sharing Fund 18013, Department 7495 and \$758,805 from Community Development Block Grant Fund 18521, Department 5833, CIP-35-063, Linda Vista Branch Library) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves.
(BID-7586)

Subitem-B: (R-87-608) ADOPTED AS RESOLUTION R-266803

Certifying that the information contained in Environmental Negative Declaration END-85-0020 BG, dated January 21, 1986, has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: In March, 1985, City Council authorized an agreement with Robb Wellington Quigly, AIA, to provide professional services for the design of the Linda Vista Branch Library. Plans and specifications are now complete and the project is ready to advertise for construction bids. This new 10,000 square foot library will be located at the corner of Ulric Street and Comstock Avenue, on land transferred from the Redevelopment Agency for this purpose in 1984. This project is consistent with the Linda Vista Community Plan and with the City's General Plan Guidelines.

Aud. Cert. 8700289.

FILE LOCATION: W.O. 118572 CONTFY87-1

COUNCIL ACTION: (Tape location: D146-168.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-574) ADOPTED AS RESOLUTION R-266804

Rejecting all bids for the improvement of Coronado Avenue from 27th Street to Hawaii Avenue - Bid No. 7301, pursuant to the recommendation of the City Manager in City Manager Report CMR-86-476, indicating a lack of good faith efforts to comply with the Minority and Women Business Enterprise Program; authorizing the Purchasing Agent to advertise for bids in accordance with the plans and specifications for the improvement of Coronado Avenue from 27th Street to Hawaii Avenue - Bid No. 7301; authorizing the City Manager to execute a contract with the lowest responsible bidder.

(See City Manager Report CMR-86-476. South San Diego Community Area. District-8.)

FILE LOCATION: W.O. 133158 CONTFY87-1

COUNCIL ACTION: (Tape location: D169-570.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the

following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-535) CONTINUED TO OCTOBER 28, 1986, AT 10:00 A.M.

Vacating a portion of El Camino Real in conjunction with North City West Unit No. 7 (TM-85-0793), under the procedure for the summary vacation of streets, where a street has been superseded by relocation; declaring that the resolution shall not become effective unless and until the final subdivision map for North City West Unit No. 7 (TM-85-0793) has been approved by Council action and the realigned portion of El Camino Real is open to traffic; in the event that the realignment is not open to traffic and a final subdivision map for North City West Unit No. 7 is not approved by three years after adoption of this Resolution, the Resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: A portion of El Camino Real is being vacated in connection with the development of North City West Unit No. 7 (TM-85-0793) in the North City West Community. The application has been initiated by the tentative map process and was recommended for approval by the Planning Commission on August 14, 1986. The area of vacation is improved and contains a sewer force main and franchised utilities. Easements will be reserved for these facilities. This vacation is in accordance with the Precise Plan for North City West Development Unit No. 7. Adjacent properties will continue to obtain access from the remaining portion of El Camino Real northerly of this vacation. The subdivider is required to provide a standard turnaround for the roadway. This vacation is to be coordinated with the realignment of El Camino Real which is now under construction and scheduled for completion by the end of this year. Staff review has indicated that the right-of-way to be vacated will no longer be needed for present or prospective public use when the final map for Unit No. 7 is recorded and the new alignment of El Camino Real is open to traffic. It is therefore recommended that the summary vacation be approved conditioned upon the recordation of the final map for North City West Unit No. 7 and completion of the realignment of El Camino Real.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A411-540.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 28, 1986, AT THE CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-602) TRAILED TO TUESDAY, OCTOBER 14, 1986 AT 2:00 P.M.

Confirming the appointment of George T. Simpson as the City of San Diego's representative to the Poway School District - School Facilities Financing Advisory Committee.

(Rancho Bernardo, Penasquitos East, Carmel Mountain Ranch, Sabre Springs Community Areas. District-1.)

CITY MANAGER REPORT: At the August 11, 1986 Transportation and Land Use Committee Meeting, a report from the Manager's staff and the Poway Unified School District on the status of the provision of school facilities in the developing areas of Rancho Bernardo, Penasquitos East, Carmel Mountain Ranch and Sabre Springs was accepted. The major accomplishment which was reported was the approval of agreements between three developers (Pardee, Genstar and Carmel Mountain Ranch) and the School District to specifically address the financing of needed school facilities in developing areas of the City which are also in the Poway School District. The agreement between the Districts and the Developers provide a "bridging" instrument during the period between now and January 4, 1988 for the preparation of a School Facilities and Financing Plan and the initiation and implementation of a school financing program including, but not limited to, the Mello-Roos legislation for the formation of a Community Facilities District. One of the points in the agreements is that the School District will establish a seven-member advisory committee to participate and advise in the preparation of the School Facilities Financing Plan. Members shall include one developer from each planned community: (Penasquitos East, Sabre Springs and Carmel Mountain Ranch), a representative appointed by the City of San Diego and three representatives appointed by the School District. It is recommended that George T. Simpson, Assistant Director of the Engineering and Development Department, represent the City on the Advisory Committee. Mr. Simpson has represented the City for several years on the North City West School Facilities Authority (JPA) and most recently on the group which made

recommendations for an action plan for the Poway School District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A411-540.)

ITEM-204: RETURNED TO CITY MANAGER

(Continued from the meeting of September 29, 1986, Item 203, at Council Member Cleator's request, to allow Council Member McColl to be present, and to allow further discussion regarding the site and the composition of the Consultant Review Committee.)

Two actions relative to the Sears site:

(See Planning Department Reports PDR-86-335 and PDR-86-245. Uptown Community Area. District-2.)

Subitem-A: (R-87-370)

Authorizing the Planning Director to request proposals for contractual planning services for development of the Sears site, which is bounded by Washington Street, Richmond Street, Cleveland Avenue, University Avenue, Tenth Street and SR-163.

Subitem-B: (R-87-371)

Establishing a Consultant Review Committee to be composed of representatives from the following agencies which shall name their own representatives, and, if necessary, an alternate:

Board of Library Commissioners

Chamber of Commerce

Friends of the Library

Hillcrest Business Improvement Association

Uptown Community Planners

Representatives of the City Manager and Planning Director

Declaring that the Committee will be chaired by a member of the City Planning Commission, to be appointed by the Chairperson of the City Planning Commission.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A411-540.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. Second by Struiksmma. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-205: (O-87-68) APPROVED HEARING

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year", by amending Documents OO-16678-1 and OO-16678-2, as amended and adopted therein, by adding to the authorization of the Environmental Growth Fund 10505, a new Brush Management Program (Department 9320/Program Element 93257); authorizing the addition .37 Intermediate Typist and .75 Grounds Maintenance Manager to the new program; authorizing the City Auditor and Comptroller to transfer the sum of \$865,358 from the General Fund 100 (Fire Department (120), Program Element 12033) to Fund 10505 (Department 9320/Program Element 93257) for the purpose of defraying personnel and nonpersonnel expenses of the Brush Management Program.

CITY MANAGER REPORT: During the FY 1987 Budget Review process on June 19, 1986 the Committee of the Whole approved the expenditure of 1.1 million dollars to implement a City-wide brush management program, including \$902,646 for brush management on public property. These funds were included in the Fire Department budget. It was subsequently determined that the most efficient method of implementing the program was to assign the task of brush abatement on public property to the Park and Recreation Department which has been performing related activities and has expertise on the subject. This was discussed in City Manager Report CMR-86-368. The Fire Department will perform the initial inspection and will prioritize areas for abatement. The abatement will be accomplished by contract to be administered by two positions for the balance of the year in the Park and Recreation Department. Programs of this type are operated in the Environmental Growth Fund which is administered by the Park and Recreation Department. This action will transfer the approved amount to the proper fund.

Aud. Cert. 8700282.

NOTE: See Item 339 on the docket of Tuesday, October 14, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D571-589.)

MOTION BY McCARTY TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-488 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-266805

19861013

(Continued from the meeting of October 6, 1986, Item 115,
at Council Member Struiksma's request, for reports from the
City Manager, the City Attorney and the PSS Committee
Consultant.)

Directing the City Manager, City Attorney and Planning
Department to examine and report back to the City Council
on the methods available for establishing a permitting
process for projects related to the development or
implementation of toxic waste management technologies.
(See memorandum from the PSS Committee Consultant dated
10/8/86.)

COMMITTEE ACTION: Reviewed by PSS on 8/20/86. Recommendation
to adopt the Resolution. Districts 3, 7 and 8 voted yea.
Districts 1 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D590-F095.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED BY APPROVING A LOCAL
PERMITTING PROCESS TO INCLUDE A REQUIREMENT FOR ENVIRONMENTAL
REVIEW. DIRECT THE CITY ATTORNEY TO DRAFT AN EMERGENCY
ORDINANCE, WHICH INCLUDES THE ENVIRONMENTAL REVIEW PROCEDURE
AND

BRING BACK TO COUNCIL ON OCTOBER 28, 1986 FOR COUNCIL TO
CONSIDER ADOPTING. DIRECT STAFF TO PREPARE A LETTER, FOR THE
MAYOR'S SIGNATURE, TO THE STATE DEPARTMENT OF HEALTH SERVICES
AND EPA (ENVIRONMENTAL PROTECTION AGENCY), INDICATING THAT THE
CITY IS MIDWAY THROUGH A LOCAL PERMITTING PROCESS THAT WILL
INVOLVE ENVIRONMENTAL REVIEW. ALSO, INDICATE THAT OUR INTENT
WOULD BE TO APPLY THAT PROCESS TO THIS PARTICULAR PROJECT (G A
TECHNOLOGIES), AND REQUEST THAT THEY ALLOW LOCAL DISCRETIONARY
REVIEW TO TAKE PLACE BEFORE THEY TAKE ACTION. Second by
Struiksma. Passed by the following vote: Wolfsheimer-not
present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S401: (O-87-54) REINTRODUCED AS AMENDED

(Continued from the meeting of October 6, 1986, Item 53, at
Council Member Martinez's request, to clarify the issue of
exemptions.)

Amending Chapter X, Article 3, of the San Diego Municipal
Code, by adding Division 16, relating to the Centre City

East Planned District.

(Centre City Community Area. District-8. Introduced on 9/23/86. Council voted 9-0.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F100-138.)

MOTION BY MARTINEZ TO REINTRODUCE AS AMENDED, REVISING SECTION 3 ON PAGE 34 OF THE ORDINANCE BY ADDING LANGUAGE TO READ AS FOLLOWS: "AND NO BUILDING PERMITS FOR DEVELOPMENT INCONSISTENT WITH THE PROVISIONS OF THIS ORDINANCE SHALL BE ISSUED UNLESS APPLICATION THEREFOR WAS MADE PRIOR TO SEPTEMBER 23, 1986."

Second by McColl. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-not present.

ITEM-S402:

Two actions relative to the final subdivision map of Resubdivision of Friedrich Manor, a 34-lot subdivision:
(Park North-East Community Area. District-8.)

Subitem-A: (R-87-689) ADOPTED AS RESOLUTION R-266806
Approving the final map.

Subitem-B: (R-87-688) ADOPTED AS RESOLUTION R-266807
Vacating the City's interest in an unneeded open space easement affecting Friedrich Manor, Map-9197, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE LOCATION:

Subitem A SUBD - Resubdivision of Friedrich Manor;

Subitem B DEED F-3585

COUNCIL ACTION: (Tape location: F139-152.)

MOTION BY MARTINEZ TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-684) ADOPTED AS RESOLUTION R-266808

Declaring that the quarterly night City Council meeting shall be scheduled for Monday, October 27, 1986, at 7:00 p.m. and shall be conducted at the Education Cultural

Complex, Theater Main Building, Room 159, 4343 Ocean View Boulevard, San Diego, California; directing the City Clerk to post and publish, as necessary, the notice of such meeting with the date, time and location thereof and make necessary preparations and arrangements therefor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F153-208.)

Motion by Jones to approve the resolution. Second by McCarty.

Failed: yeas-4,7,8,M. Nays-2,3,5,6. Not present-1.

Motion by McColl to reconsider. Second by Martinez. Passed:

Yeas-2,3,4,5,6,7,8,M. Not present-1.

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-687) ADOPTED AS RESOLUTION R-266809

Authorizing the City Manager to apply to the California Debt Limit Allocation Committee for transfer to the City of San Diego of a \$75,000,000 allocation for the issuance of private activity bonds.

CITY MANAGER REPORT: The proclamation by the Governor of the State of California of September 30, 1986 implements the Tax Reform Act of 1986 and provides for 1986 private activity and bond allocation for eligible projects by the California Debt Limit Allocation Committee. On October 3, 1986 the San Diego Gas and Electric Company requested the City Manager to obtain a 1986 allocation of \$75,000,000 for a bond issue to finance construction of new electric and gas distribution facilities. The proposed resolution would authorize the City Manager to request an allocation of \$75,000,000 from the State. The California Debt Limit Advisory Committee advised that such a request must be received by October 17. The proposed resolution stipulates that any issuance of bonds for SDG&E is contingent upon further evaluation and specific approval by the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F209-246.)

MOTION BY CLEATOR TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S405: (R-87-695) ADOPTED AS RESOLUTION R-266810

Authorizing the expenditure of \$5,000 from Department 700, Organization 112, Account 4222, Job Order 8101 for the purpose of funding project RECOUP (Recycling Cans of Used Paint), and further authorizing the City Auditor and Comptroller to credit unexpended funds to the appropriate reserves.

Aud. Cert. 8700338.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F248-255.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S406: (R-87-710) ADOPTED AS RESOLUTION R-266758

A discussion in the matter of amending the hiring Resolution and accepting the resignation of the City Manager.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A160-249.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S407: APPROVED REPORT

(Continued from the meeting of October 6, 1986, Item S405, at Council Member Jones' request, for a report from the City Manager and City Attorney regarding the progress of utilizing CDBG funds for individual agencies providing community services.)

Discussion in the matter of the Community Development Block Grant Program regarding recent decisions by the Department of Housing and Urban Development relative to the separation of church and state.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F256-310.)

MOTION BY JONES TO APPROVE THE REPORT. Second by Gotch. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-709) ADOPTED AS RESOLUTION R-266995

861013

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Declaring October 25-31, 1986 as "Drug Awareness Week".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F311-313.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,
Martinez-not present, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F311-313).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF ANNA
RIPLEY. Second by Gotch . Passed by the following vote:
Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-not present,
Mayor O'Connor-yea.